DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met Tuesday, July 2, 2013 in the Human Services & Health Board Room.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman

ROLL CALL: Glenn Stousland, Chairman, Mary Bobholz, Gib Falkenthal, Don Gunderson, and Clem Hoelzel. Members excused: Lois Augustson, David Godshall, Phillip Gohr & Jeffrey Schmitt.

ALSO PRESENT: Janet Wimmer, Director, Kathy Ryan, Melanie Macdonald, Jody Langfeldt, Jim Mielke, County Administrator and Kathleen Gunderson.

A motion was made by Clem Hoelzel to approve the minutes of the June 5, 2013 meeting as presented. The motion was seconded by Gib Falkenthal. Motion carried.

Public Forum:

No public forum.

Board Action:

Motion was made by Clem Hoelzel to approve the recommendation for appointment of Judy Patenaude to be the Member at Large on the Aging & Disability Resource Center Governing Board. Motion was seconded by Mary Bobholz. Motion carried.

Motion was made by Clem Hoelzel to grant permission for Mr. Stousland to participate in Public Health policy/strategic planning meetings. Motion was seconded by Gib Falkenthal. Motion carried.

Director's Report:

An update was given by Janet Wimmer on the Henry Dodge Office Building renovation project. Janet also provided information regarding changes to the agenda and information provided for Board meetings.

Division Reports:

The Board members reviewed and discussed the following informational items:

- Community Support Services Division:
 - Aging/Nutrition/Transportation/ADRC i tems: ADRC Call Activities 2013 & 2012 reports, May senior dining center comments & dining statistics, most recent Volunteer Drivers 2013 Report, April, 2013 ADRC Governing Board Minutes, April, 2013 Aging Advisory Committee Minutes and April, 2013 Nutrition Program Advisory Council Minutes. Ms. Ryan provided an update on NEMT (Non-Emergency Medical Transportation).
 - Economic Support Items: Economic Support caseload statistics and general relief report.
 - Long Term Support Items: Adult Services Activities 2013 report.
 - Public Health Items: An update was given by Jody Langfeldt on Environmental Health Issues. Dodge Jefferson Healthier Community Partnership Community Health Assessment and Public Health Standards and Measures – Domain 4.

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- Clinical & Family Services Division:
 - o Child Welfare Items: The Kinship Care Expenditure Report for May.
 - Mental Health Items: The most recent MH/AODA Outpatient Clinic Comparison Data report.

Glenn Stousland, Chairman

A motion was made by Don Gunderson to adjourn the July meeting. The motion was seconded by Clem Hoelzel. Motion carried. The meeting was adjourned at 7:34 p.m.

The next Human Services & Health Board meeting is scheduled for Wednesday, August 7, 2013 at 7:00 p.m.

Lois Augustson, Secretary

Shelby I Miller Recording Secretary

sjm

DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING.